

A regular monthly meeting of the Committee of the Whole of Middleton Town Council was held at the Town Hall on Monday, August 17, 2015, starting at 7:00 p.m.

PRESENT

Chairing the meeting, Mayor Calvin Eddy; Deputy Mayor Dan Smith; Councillors Gail Smith, John Himmelman, Darren Boates, Melinda denHaan and Marc Britney; Chief Administrative Officer, Rachel Turner; and Recording Secretary, Krista Toole.

Regrets: Director of Finance, Marianne Daine, and Recording Secretary, Sharon McAuley

Also in attendance: Bryson Crowell, Owner of 284 Main Street, John Pearson, Director of Public Works

1. CALL TO ORDER

Mayor Eddy called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE AGENDA

150817.01: It was moved and seconded to approve the agenda as circulated. Motion Carried.

3. APPROVAL OF MINUTES

150817.02: It was moved and seconded that the minutes of the Committee of the Whole meeting of July 20, 2015 be approved, as circulated. Motion carried.

4. ACTION ITEMS

4.1 Ratification of Transfer to Reserve Fund

150817.03: It was moved and seconded that Committee of the Whole recommend Council, that Council approve the transfer of \$153,779.87 to Special Reserve Fund General Operating Account. Motion carried.

4.2 Mobile Enviro-Depot

RRFB is operating a temporary mobile Enviro-Depot at K&J Truck Center in the Industrial park, it is open on Saturdays from 9-2pm and will be there for three to four weeks. Mayor Eddy expressed his concern that the RRFB did not contact anyone at the Town in regards to the mobile depot being set up to ensure that all the proper procedures were being followed. CAO Turner was in contact with representatives at RRFB and it was an oversight on their part and all the proper documentation and permits were in place prior to their opening on Saturday, August 8th.

4.3 Zone Request – 284 Main Street

Bryson Crowell gave a brief overview of the re-zoning request of his commercial property at 284 Main Street to accommodate the second floor of the building to house the Pegasus Boxing Club. He has also requested that Council give consideration to waiving the advertising costs associated with the re-zoning application.

150817.04 Moved and seconded that Committee of the Whole recommend that PAC proceed with the request for re-zoning of 284 Main Street. Motion carried.

Bryson Crowell left the meeting at 7:16 p.m.

4.4 RDF 020-2015: Tree Removal on Commercial and School

John Pearson, Director of Public Works gave an overview of the plan to remove the trees that line business district on Commercial Street and by Post office on School Street so that Council is aware of the process. It was recommended that a notice be placed on the website letting the public know this work is done.

4.5 Correspondence – Request from Doug Videto

CAO Turner gave some background on the changes that were made to the water utility regarding the name in which accounts are now held that Mr. Videto was questioning. Committee directed CAO Turner to advise Mr. Videto that there won't be any changes to the new policy.

5. INFORMATION/DISCUSSION ITEMS**5.1 Management Reports**

The Management Reports were circulated to all Committee members. Deputy Mayor Smith asked that the fire department provide a consolidated monthly report.

5.2 Accounting Activities Report – July 2015

The Accounting Activities Report for the month of July 2015 was circulated to all Committee members.

6. ANYTHING BY MEMBERS

Councillor Himmelman reported that fall cleanup will begin the third week in September. Paper bag liners are now available for green bins. Valley Waste Resource Management is in the process of setting up an operating reserve fund. RRFB ended the year with more funds than anticipated, therefore those additional funds will be distributed to the various waste management centers.

Councillor den Haan reported that the rainy weather on Sunday during the 2015 Heart of the Valley Festival resulted in the numbers being down but the Festival did break even financially. A new committee is already being formed to begin working on the 2016 Festival.

7. ADJOURNMENT

150817.06: It was moved and seconded to adjourn the meeting at 7:43pm. Motion carried.


MAYOR


RECORDING SECRETARY